2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085921

Entity Name: DISTRIBUIDORA DE MARISCOS GOLFOMAR LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4680 NW 107TH AVE #1510 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4680 NW 107TH AVE #1510 DORAL, FL 33178

FEI Number: 27-3255462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AROCHA VILLALOBOS, CELENIA 4680 NW 107TH AVE #1510 DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AROCHA VILLALOBOS, CELENIA

 Address:
 4680 NW 107TH AVE #1510

 City-St-Zip:
 DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CELENIA AROCHA VILLALOBOS MGR 04/26/2011